

\*42

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

OCA

b3  
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document

67

Date Received

5-23-16

From

US Treasury

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

b6  
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A42

Midyear Exam

Reference:

LHM delivered to Treasury

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

LHM delivered to Treasury

HRC-10161



**U.S. Department of Justice  
Federal Bureau of Investigation  
Washington, D.C. 20535-0001**

Date: 10 May 2016

To: Priya Aiyer  
Acting General Counsel  
U.S. Department of the Treasury

From: Peter Strzok *PS*  
Section Chief  
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the U.S. Department of the Treasury (Treasury) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to previous Classification Review and Requests submitted to your agency in October 2015, January 2016. While this request is separate from the previous requests, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-10162

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that DOS may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DOS de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DOS to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DOS to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous requests, the enclosed DVDs contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVDs also contain a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DOS is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DOS to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to  
Special Agent [redacted] at [redacted]

b6  
b7c

Sincerely,



Peter Strzok  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-10164

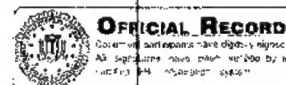
FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1353814-0

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~~SECRET//NOFORN~~



b3  
b7E

# FEDERAL BUREAU OF INVESTIGATION

## Electronic Communication

Title: (U) Subfile Opening Document

Date: 02/12/2016

From: CYBER

DM-TOU

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

~~CYBER~~ ~~(S//NF)~~ MIDYEAR EXAM;  
MISHANDLING OF CLASSIFIED;  
UNKNOWN SUBJECT OR COUNTRY;  
SENSITIVE INVESTIGATIVE MATTER (SIM)

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Synopsis: (U//~~FOUO~~) To open CYBER subfile

~~Reason: 1.4(b)~~  
~~Derived From: FBI~~  
~~NSISC-20090615~~  
~~Declassify On: 20411231~~

### Details:

Writer requests that a subfile be opened titled "CYBER", to store all Cyber investigative analysis.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



Official Record  
This document has been signed by a participant in a...  
All signatures have been verified by a... of the FBI. Manual or system.

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b7E

# FEDERAL BUREAU OF INVESTIGATION

## Electronic Communication

Title: (U//~~FOUO~~) 1A Document for [REDACTED]  
Searches

Date: 03/24/2016

b7E

From: CHICAGO

CG-CY-1

Contact: [REDACTED]

b3  
b6  
b7C  
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(U//~~FOUO~~) -CYBER (U//~~NOFORN~~) MIDYEAR EXAM;  
MISHANDLING OF CLASSIFIED;  
UNKNOWN SUBJECT OR COUNTRY;  
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//~~FOUO~~) Submits 1A document to the file for [REDACTED]  
searches conducted in this investigation.

b7E

Reason: 1.4(c)  
Derived From: FBI NSIC,  
dated 20120629  
Declassify On: 20411231

Reference: [REDACTED] -CYBER Serial 13

b3  
b7E

Enclosure(s): Enclosed are the following items:

1. (U) [REDACTED] search documentation.

b7E

Details:

(U//~~FOUO~~) This communication submits to the file the 1A document that is associated with the above reference serial (13) in the CYBER sub file.

~~SECRET//NOFORN~~

~~SECRET~~/~~NOFORN~~

Title: (U//~~FOUO~~) 1A Document for [redacted] Searches  
Re: [redacted] CYBER, 03/24/2016

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b7E

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~~SECRET~~/~~NOFORN~~



Physical 1A/1C Cover Sheet for Serial Export

**Created From:**

[REDACTED] - CYBER

b3  
b7E

Serial 14

**Package:**

1A10

**Stored Location:**

None

**Summary:**

(U//~~FOUO~~) Documents  
provided by [REDACTED]  
for [REDACTED] searches  
conducted in this  
investigation.

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b7E

**Acquired By:**

[REDACTED]

**Acquired On:**

2016-03-24

**Attachment:**

(U) [REDACTED] search  
documentation.

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FOI/PA  
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~~SECRET//NOFORN~~



OFFICIAL RECORD  
Date of transcription must be noted.  
All signatures must be noted by a  
certified official. Information source

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**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication**

Title: (U//~~FOUO~~) Submit 1A

Date: 05/18/2016

From: WASHINGTON FIELD

WF-CI13

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(U) OCA (S//~~NP~~) MIDYEAR EXAM;  
MISHANDLING OF CLASSIFIED;  
UNKNOWN SUBJECT OR COUNTRY;  
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//~~FOUO~~) To submit to the file a 1A associated with serial 62 of the sub OCA file.

~~Reason: 1.4(c)  
Derived From: FBI NSIC,  
dated 20120629  
Declassify On: 20411231~~

Reference: [REDACTED] OCA Serial 62

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) LHM submitted to USSS on 5/17/2016

**Details:**

(U//~~FOUO~~) This communication submits to the file a 1A associated with Serial 62 of the captioned case and subfile.

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~~SECRET//NOFORN~~

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b7E

UNCLASSIFIED//~~FOUO~~

## Physical 1A/1C Cover Sheet for Serial Export

**Created From:** OCAb3  
b7E

Serial 64

**Package:**

1A40

**Stored Location:**

None

**Summary:**(U//~~FOUO~~) LHM submitted  
to USSS on 5/17/2016**Acquired By:**b6  
b7C**Acquired On:**

2016-05-17

**Attachment:**(U//~~FOUO~~) LHM submitted  
to USSS on 5/17/2016

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FOI/PA# 1353814-0

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FOI/PA# 1353814-0

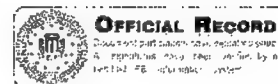
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[REDACTED] CYBER Serial 41

FD-1057 (Rev. 5-8-10)

~~SECRET//NOFORN~~



b3  
b7E

# FEDERAL BUREAU OF INVESTIGATION

## Electronic Communication

Title: (U//~~FOUO~~) Case Support Request

Date: 11/09/2016

From: CYBER

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(U) CYBER ~~(S//NF)~~ MIDYEAR EXAM;  
MISHANDLING OF CLASSIFIED;  
UNKNOWN SUBJECT OR COUNTRY;  
SENSITIVE INVESTIGATIVE MATTER (SIM)

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### ~~LAW ENFORCEMENT SENSITIVE~~

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

Synopsis: (U//~~FOUO~~) WFO/CI-13 requests intrusion analysis of the identified

Reason: 1.4(b)

Derived From: FBI

NSISC-20090615

Declassify On: 20411231

### Details:

\* Indicates required information.

1. (U//~~FOUO~~) General

~~SECRET//NOFORN~~

HRC-10255



~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) Case Support Request

Re: -CYBER, 11/09/2016

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1.1 *Request POC	Name:
	Phone #:
	E-mail Address: 

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(U)

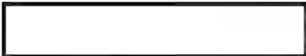
2. <del>(S//NF)</del> Service Requested	
2.1 *Describe your goal or what you want this support to provide, e.g., list any information or questions you wish to specifically answer as a result of this review.	Review media provided for evidence of intrusion.
2.2 *Specify any particular service or analysis you would like performed.	N/A

(U)

3. <del>(S//NF)</del> Evidence or Material Format	
3.1 *If any material to be analyzed is marked as or suspected to be classified, provide the classification level. Where suspected only, please explain.	Material is potentially up to <del>SECRET//NOFORN</del> . (U)

~~SECRET//NOFORN~~



~~SECRET//NOFORN~~Title: (U//~~FOUO~~) Case Support RequestRe:  CYBER, 11/09/2016b3  
b7E

3.2 \*Provide a complete list of evidence or material available for this review (e.g. hard drives and OS, portable media, tablet PCs, log files, malware). Please indicate if additional material is anticipated throughout the course of the review.

Image of one hard drive from a laptop computer.

3.3 \*Provide any specific handling or safeguards applicable to any material in this review.

By default, contractor(s) treat all information as Law Enforcement Sensitive (LES).

Media is from a Sensitive Investigative Matter (SIM) involving a high level political figure. WFO/CI-13 is required to keep a list of all personnel with knowledge of this investigation and, therefore, requests a list of CyD personnel who work on this analysis.

(U)

**4. ~~(S//NF)~~ Case Background****4.1 Case Title**

MIDYEAR EXAM

**4.2 \*Short case summary/overview**

Please contact case agent.

**4.3 List any associated FBI cases.****4.4 \*List any previous attempts or efforts to analyze this evidence.**

None.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~Title: (U//~~FOUO~~) Case Support Request

Re: [REDACTED] -CYBER, 11/09/2016

b3  
b7E

4.5 \*List any timing requirements such as expiration of search warrants, deadlines set by DOJ, upcoming indictments, and so forth.

Please contact case agent.

4.6 \*Of the materials to be provided, specify the processing priority (i.e. specific drives that are more important than others and need analysis first).

Single hard drive.

4.7 \*Are there limitations in the search warrant that restrict what analysts can review? If so, please list search criteria.

Please contact case agent for a copy of the warrant.

**5. (U//~~FOUO~~) Field Office Information**

5.1 Primary Field Office

WFO

5.2 Headquarters Program Manager

DAD Peter Strzok

5.3 \*Primary Case Agent

SA [REDACTED]

5.4 Additional Contact Information

SSA [REDACTED]

SA [REDACTED]

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6. (Portion Mark) Additional Information: Use the section below to expand upon the answers provided above. Please identify the topic you are addressing when providing the additional details below.

~~SECRET//NOFORN~~

[REDACTED]

-CYBER Serial 41

b3  
b7E

~~SECRET//NOFORN~~

Title: (U//FOUO) Case Support Request

Re: [REDACTED]-CYBER, 11/09/2016

b3  
b7E

[REDACTED]

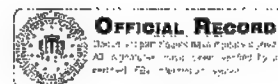
♦♦

~~SECRET//NOFORN~~

[REDACTED] -CYBER Serial 42

FD-1036 (Rev. 10-16-2009)

~~SECRET//NOFORN~~



b3  
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# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: DEL-REX

Date: 01/04/2017

Title: (U//~~FOUO~~) Cyber Division TAU Technical Analysis Report

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID # [REDACTED]

-CYBER ~~(S//NF)~~ MIDYEAR EXAM;  
MISHANDLING OF CLASSIFIED;  
(U) UNKNOWN SUBJECT OR COUNTRY;  
SENSITIVE INVESTIGATIVE MATTER (SIM)

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Synopsis: (U//~~FOUO~~) Analysis of computer intrusion or malware infection on a laptop hard drive belonging to Anthony Weiner.

~~Reason: 1.4(b)  
Derived From: National  
Security Information SCG  
Declassify On: 20421231~~

♦♦

~~SECRET//NOFORN~~

HRC-10260

~~SECRET//NOFORN~~

(U) ~~(S//NF)~~ The captioned investigation is highly sensitive and considered a prohibited investigation. Additionally, the investigation is designated a SIM and has an exemption for uploading approved by AD Randall Coleman [REDACTED] Serial 1).

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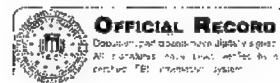
(U) ~~(S//NF)~~ To provide an electronic record, this document will serve as a placeholder within Sentinel so a document serial number can be assigned. The original document and any associated 1A envelopes have been manually drafted and approved. The original approved and serialized documents are stored in a physical case file. This case file is secured in a certified SCIF, located at FBI Headquarters, Room [REDACTED] and available for inspection upon request. Requests for inspection will need to be approved by the Assistant Director of Counterintelligence Division.

b7E

~~SECRET//NOFORN~~

FD-1057 (Rev. 5-8-10)

~~SECRET//NOFORN~~



# FEDERAL BUREAU OF INVESTIGATION

## Electronic Communication

**Title:** (U//~~FOUO~~) To submit an FD-340

**Date:** 02/16/2017

**From:** WASHINGTON FIELD

WF-CI13

**Contact:** [REDACTED]

b3  
b6  
b7C  
b7E

**Approved By:** A/SSA [REDACTED]

**Drafted By:** [REDACTED]

(U)

**Case ID #:** [REDACTED]

-302 (S//~~NF~~) MIDYEAR EXAM;  
MISHANDLING OF CLASSIFIED;  
UNKNOWN SUBJECT OR COUNTRY;  
SENSITIVE INVESTIGATIVE MATTER (SIM)

**Synopsis:** (U//~~FOUO~~) This electronic communication (EC) is to document the submission of an FD-340 to file.

~~Reason: 1.4(c)~~

~~Derived From: FBI NSIC,  
dated 20120629~~

~~Declassify On: 20421231~~

**Reference:** [REDACTED]-302 Serial 102

b3  
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**Enclosure(s):** Enclosed are the following items:

1. (U//~~FOUO~~) Original notes re interview of Huma Abedin on 6 January 2017. Associated Documents - Non-Disclosure Agreement, Emails displayed, and Notes

**Details:**

(U//~~FOUO~~) This electronic communication (EC) is to document the submission of an FD-340 to file.

◆◆

~~SECRET//NOFORN~~

HRC-10262

[redacted]-302 Serial 103

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b7E

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) To submit an FD-340

Re: [redacted]-302, 02/16/2017

b3  
b7E

~~SECRET//NOFORN~~

UNCLASSIFIED//~~FOUO~~

Physical 1A/1C Cover Sheet for Serial Export

**Created From:**

Serial 103

**Package:**

1A85

**Stored Location:**

None

**Summary:**

(U//~~FOUO~~) Original notes  
re interview of Huma  
Abedin on 6 January  
2017.

**Acquired By:**

**Acquired On:**

2017-01-06

**Acquired From:**

(U//~~FOUO~~) Huma Abedin

**Attachment:**

(U//~~FOUO~~) Original notes  
re interview of Huma  
Abedin on 6 January  
2017. Associated  
Documents - Non-  
Disclosure Agreement,  
Emails displayed, and  
Notes

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HRC-10264



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FOI/PA# 1353814-0

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Service Tag: G1000001  
Expiry Date: 2006/12/31  
Serial Number: 2006/12/31

POWER



PowerEdge R620

Service Tag: GXJWFX1  
Express Service Code: 36867327609  
Mfg. Date: 20130509



Service Tag: GXJWFX1  
Express  
Service Code: 36857327609  
Mfg. Date: 20130608  
JSD2



Cisco NAS



CISCO

Model No. : NS9324

Cisco NAS 3.5" 1000GB



Input: 100-240V, 50/60Hz, 1.5A

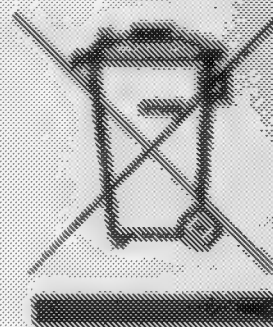




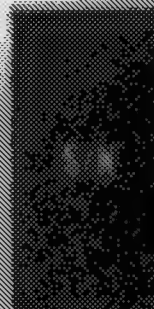
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**Model No. : NSS324**

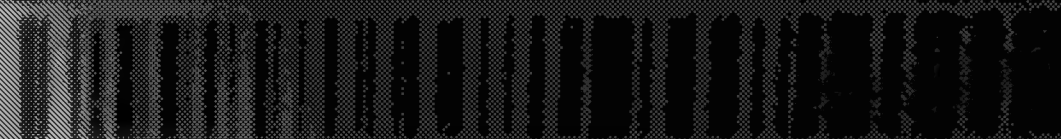
**Cisco NSS 324 Smart Storage**



[www.cisco-returns.com](http://www.cisco-returns.com)



**QNP14150082**



b7E



**NSS324 v01**

**Input: 100-240V~, 50-60Hz, 3.5A**

**Made in Taiwan**

HRC-10660



PST Export - 389

10/8/15 MAC



5/18/01  
wiped KITE  
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DELL 服务器 / 伺服器

Rather Business Part

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V / 额定电压 / 额定電壓: 100-240V-  
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Hz / 频率 / 頻率: 50/60Hz



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Apparatet skall anslutas till jordat uttag.

Apparatet må tillkoplas jordet stiftkontakt.

Laitä on liitettävä suojamaadoituskohtimilla varustetuihin pistoresiäin.

DPN 200W Att 400

Reg Model / 产品型号 / 產品型號: E163

www.dell.com



CCC

Canadian ICES-003 NMB-003 Class 2 (Class B)

Assembled in Mexico 生产地 墨西哥 / 生產地 墨西哥

1001 Reg Type E163001

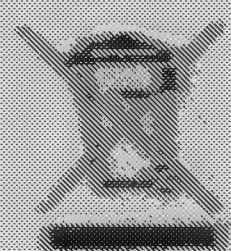
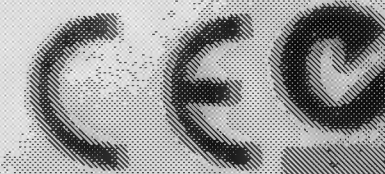
DPN 200W Att 400



  
CISCO

Model No.: NSS324

Cisco NSS 324 Smart Storage



SN: 450082



NSS324

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FOI/PA  
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FOI/PA# 1353814-0

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FOI/PA  
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FD-340 (Rev. 4-11)

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A54

MIDYEAR EXAM;  
MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Preservation binder from DAS

b3  
b7E

b6  
b7C

## CASE REFERRAL

### CORRESPONDENCES

Tab	Date	To/From	Description/Notes
1	8/6/15	W&C/DOJ	Intent re: Voluntary Production
2	8/7/15	W&C/DOJ	Revised Ltr re: Intent re: Voluntary Production/ Server Equipment
3	8/10/15	DOJ/W&C	Voluntary Production/ Server Equipment/Limited Account
4	8/31/15	DOJ/W&C	Cooperation/appearance
5	9/10/15	DOJ/Wilmer	Agreement re: removal of Personal & Business files
6	9/21/15	DOJ/W&C	Post Voluntary Production/ Server Equipment
7	9/22/15	W&C/DOJ	Response to 9/21 W&C Letter
8	9/24/15	DOJ/Wilmer	Agreement re: voluntarily provided equipment & review of files
9	9/25/15	DOJ/W&C	A. Attorney Client Privilege/Medical list/Individuals, etc. B. Consent to Search
10	9/29/15	W&C/DOJ	Response to 9/25/15 W&C letters/Filter
11	9/30/15	DOJ/BS&F	Consent to access back-up files
12	10/1/15	W&C/DOJ	A. Attorney Client Privilege /Medical list/Individuals, etc. B. Consent to Search
13	10/2/15	DOJ/W&C	Response to 10/1/15 W&C letters/Filter
14	10/4/15 7:37 am	W&C/DOJ	Follow-up Ltr re: Summary on Voluntary Productions
15	10/4/15 7:39 am	W&C/DOJ	Follow-up Ltr re: Agreements/ Production Stages/ Addresses/Equipment
16	10/5/15	DOJ/Wilmer	Turnover of equipment, securely deleted items and remaining files
17	10/7/15	DOJ/L&W	Grant of Limited Consent to Take Possession of Personal Electronic Information
18	10/9/15	W&C;L&W/DOJ	Correction of email address listed in Footnote
19	10/14/15	DOJ/W&C	Identifying equipment or devices that might contain or might have contained emails from 1/21/09 to 2/1/13 HRC-2865

Tab	Date	To/From	Description/Notes
20	10/16/15	DOJ/ W&C	Consent to search files dated 1/21/09 to 2/1/13 that may be located on equipment provided by the FBI
21	10/16/15	DOJ/ Wilmer	Emails produced. Equipment with 3 page summary attached
22	10/28/15	Wilmer/DOJ	Confirming receipt of spreadsheet and status of 30 emails
23	10/28/15	DOJ/ W&C	Supplement to letter dated 9/25/15 concerning back-up files and consent to search
24	11/9/15	W&C & L&W/DOJ	Clarification of letter dated 10/4/15
25	11/25/15	DOJ/ Wilmer	Per 9/10/15 agreement, voluntarily providing FBI w/1 WD HD
26	12/14/15	DOJ/Wilmer	Back-up files relating to 2 BlackBerry devices not belonging to HC.
27	12/17/15	Wilmer/DOJ	Confirmation of marked files relating to 2 BlackBerry devices not belonging to HC.
28	1/8/16	PWRWG/DOJ	Request for voluntary interviews
29	1/11/16	W&C/Wilmer	Production of Retention Data from Copper (previously given to FBI on 9/24 & 10/5/15)
30	1/11/16	WCPHD/DOJ	Agreements made on 1/16/16 & 1/10/16 re: back-up copy of files retained by Cooper, Wilmer may transfer retention data under conditions
31	1/11/16	DOJ/Wilmer	Per 9/10/15 agreement, voluntary providing to FBI SanDisk thumb drive; authorization to review Cooper materials
32	1/11/16	DOJ/Wilmer	W&C is maintaining retention data re: Cooper and assumes responsibility for responding to future DOJ request
33	1/12/16	DOJ /PWRWG	Response to request for voluntary interviews of Mills and Samuelson
34	1/12/16	DOJ/ PWRWG	Response to request for voluntary interviews of Sullivan
35	1/14/16	PWRWG/DOJ	Clarity, defined scope and duration re: request for voluntary interviews of Sullivan
36	2/9/16	W&C/DOJ	List of equipment or devices that may contain emails relating to email domain per FBI
37	2/22/16	DOJ/Wilmer	Cooper item production & Kroll's/Shred It's process



Tab	Date	To/From	Description/Notes
38	2/22/16	DOJ/W&C	Response to 2/9/16 DOJ Ltr re devices & equipment
39	2/22/16	DOJ/W&C	2 Inquiries by DOJ re: W&C serial nos for laptops & 1/21/09-2/1/13 emails
40	2/23/16	DOJ/W&C	IPad re: emails for 1/21/09-2/1/13 & forensic analysis

11

2





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(202) 434-5145  
dkendall@wc.com

EDWARD BENNETT WILLIAMS (1920-1985)  
PAUL R. CONNOLLY (1922-1979)

August 31, 2015

BY EMAIL AND FIRST CLASS MAIL

[REDACTED]  
United States Department of Justice  
National Security Division  
600 E Street, NW  
Washington, DC 20530

b6 Per NSD  
b7C Per NSD

Dear [REDACTED]

b6 Per NSD  
b7C Per NSD

As you may know, the former Secretary of State has repeatedly stated that she will cooperate with your inquiry in whatever way she can. Accordingly, she would be happy to appear voluntarily to answer questions, if that would be helpful in achieving as expeditious a resolution as possible. She does have scheduling commitments, but I'm sure we can work around those.

Sincerely,

  
David E. Kendall

DEK/bb

HRC-2875

51

HRC-2876





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FAX (202) 434-5029

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(202) 434-5145  
dkendall@wc.com

EDWARD BENNETT WILLIAMS (1920-1966)  
PAUL R. CONNOLLY (1922-1976)

September 21, 2015

**BY EMAIL AND FIRST CLASS MAIL**

[REDACTED]  
United States Department of Justice  
National Security Division  
600 E Street, NW  
Washington, DC 20530

b6 Per NSD  
b7C Per NSD

Dear [REDACTED]

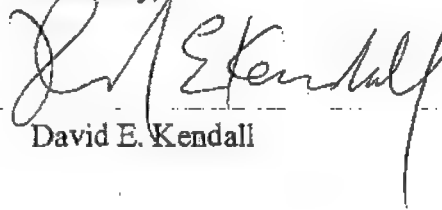
b6 Per NSD  
b7C Per NSD

On behalf of former Secretary of State Clinton, I want to reiterate our desire to facilitate the security inquiry we understand the Department is conducting at the behest of the Intelligence Community Inspector General into the storage of recently-classified e-mails at the hdr22@clintonemail.com address.

As you know, shortly after this inquiry was announced, we voluntarily provided a thumb drive (and copies) and the server equipment which supported this email account during the Secretary's tenure at the State Department. I also shared with you that the Secretary would voluntarily answer any questions you might have. Should you need to assess the successor server which for a time hosted this address and the successor hrod17@clintonemail.com address, we also would be happy to assist you in that regard, consistent with maintaining the privacy of other e-mail accounts that are not part of your inquiry.

In short, we want to facilitate the efficiency of this security inquiry and look forward to learning from you if there are ways of which we can be of assistance.

Sincerely,

  
David E. Kendall

DEK/bb

HRC-2881

7



U.S. Department of Justice

National Security Division

Washington, D.C. 20530

David E. Kendall, Esq.  
Williams & Connolly LLP  
725 Twelfth Street, N.W.  
Washington, DC 20005

September 22, 2015

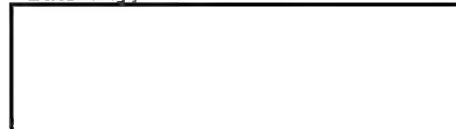
Dear Mr. Kendall,

We are in receipt of your letter dated September 21, 2015, which offers, among other things, access to what you have referred to as a "successor server" to the server equipment previously produced to the FBI on August 12, 2015. Based upon the FBI's investigation, we understand that this "successor server" is in the custody of, and is being operated by, Platte River Networks and that it, at least for some time, contained emails to or from Secretary Clinton's @clintonemail.com account.

We are concerned that, notwithstanding your repeated statements in oral and written correspondence regarding your and your client's willingness to cooperate in this matter, you had not raised the existence of the "successor server" or offered access to it prior to your September 21 letter. We remind you that this server is covered by the preservation letters delivered to Williams & Connolly LLP on July 31, 2015, and Platte River Networks on July 30, 2015, and we request that you ensure that this server remain operational with a continuous power source (i.e., that it is not unplugged or its operation otherwise interrupted) until further notice.

We also reiterate that the aforementioned preservation letters cover any other equipment or devices, whether or not previously disclosed, that contain or contained emails to or from the domain account @clintonemail.com, including all equipment related to the server voluntarily produced to the FBI on August 12; the "successor server" and all related equipment; any other server and all related equipment that received or sent emails for this domain account; and all backup devices, including backup hardware purchased from or maintained by Datto, Inc. While we will seek to proceed in a manner that causes the least amount of disruption to otherwise unrelated accounts and activities, we will take all necessary and appropriate steps to obtain any and all such equipment and items.

Sincerely,



b6 Per NSD  
b7C Per NSD

cc: Kenneth Eichner, Esq.

HRC-2883



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10

HRC-2892



U.S. Department of Justice

National Security Division

---

Washington, D.C. 20530

BY EMAIL

David E. Kendall, Esq.  
Williams & Connolly LLP  
725 Twelfth Street, N.W.  
Washington, DC 20005

September 29, 2015

Dear Mr. Kendall,

This letter confirms receipt of two letters you sent me on September 25, 2015. Regarding your letter providing a list of individuals and entities with whom Secretary Clinton may have communicated in a privileged context, when deemed necessary we will be using a filter process to account for the possibility that records may contain privileged information. During the filter process, we will determine what privileges may apply and how best to identify privileged information, utilizing as appropriate the list of individuals and entities you provided.

Sincerely,



b6 per NSD  
b7C per NSD

HRC-2893





September 30, 2015

VIA ELECTRONIC MAIL

[REDACTED]  
U.S. Department of Justice  
National Security Division  
905 Pennsylvania Avenue, N.W.  
Washington, DC 20530

b6 per NSD  
b7C per NSD

Dear [REDACTED]

b6 per NSD  
b7C per NSD

Pursuant to our conversation on September 29, 2015, this letter provides the Department of Justice consent to access the back-up files associated with Ms. Huma Abedin's email account for the purpose of your security inquiry.

We request that the historical email content from Ms. Abedin's account dated February 2, 2013 to the present be migrated to the new server and associated equipment acquired by Platte River Networks in conjunction with your inquiry.

Thank you for your consideration.

Very truly yours,



Miguel E. Rodriguez  
Bryan Cave LLP  
1155 F Street, NW  
Washington, DC 20004

/s/ Karen L. Dunn

Karen L. Dunn  
Boies, Schiller & Flexner LLP  
5301 Wisconsin Ave. NW  
Washington, DC 20015



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DAVID E. KENDALL

(202) 434-5145

dkendall@wc.com

EDWARD BENNETT WILLIAMS (1920-1988)  
PAUL R. CONNOLLY (1922-1978)

October 1, 2015

**BY EMAIL AND FIRST CLASS MAIL**

[REDACTED]  
U.S. Department of Justice  
National Security Division  
905 Pennsylvania Avenue NW  
Washington, DC 20530

b6 per NSD  
b7C per NSD

Dear [REDACTED]

I write regarding the Department of Justice's security inquiry in response to a referral from the Inspector General of the Intelligence Community. Pursuant to our conversation, I understand that your security inquiry may involve review of Secretary Clinton's e-mails for evidence relevant to that inquiry. As discussed, her e-mails include materials covered by attorney-client, marital, or medical privileges. I provide the following list of individuals and entities with whom Secretary Clinton may have communicated in a privileged context.

Attorneys

[REDACTED] Williams & Connolly LLP  
[REDACTED] Williams & Connolly LLP  
David Kendall, Williams & Connolly LLP  
[REDACTED] Utrecht, Kleinfeld, Fiori, Partners (f/k/a Ryan, Phillips, Utrecht & MacKinnon)  
Cheryl Mills (in her capacity as personal counsel on prior matters)  
[REDACTED] Williams & Connolly LLP  
[REDACTED] Hogan Lovells  
Katherine Turner, Williams & Connolly LLP  
[REDACTED] Utrecht, Kleinfeld, Fiori, Partners (f/k/a Ryan, Phillips, Utrecht & MacKinnon)

b6 per NSD  
b7C per NSD

Doctors

[REDACTED]

b6 per NSD  
b7C per NSD

HRC-2898

WILLIAMS & CONNOLLY LLP

[Redacted]

October 1, 2015

Page 2

b6 per NSD  
b7C per NSD

[Redacted]

Marital

President William Jefferson Clinton

*Personal Aides to President Clinton or former Secretary Clinton/Conduits of Marital Communications*

[Redacted]

b6 per NSD  
b7C per NSD

Personal

*Relatives*

[Redacted]

b6 per NSD  
b7C per NSD

*Personal Financial Consultant*

[Redacted]

b6 per NSD  
b7C per NSD

WILLIAMS & CONNOLLY LLP

[Redacted]

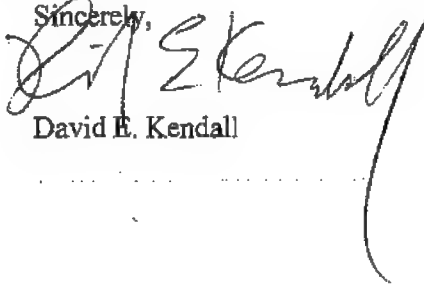
October 1, 2015

Page 3

b6 per NSD  
b7C per NSD

We request and anticipate that at the conclusion of your inquiry you will return to us the former Secretary's non-federal record, personal e-mails.

Sincerely,



David E. Kendall

HRC-2900





U.S. Department of Justice

National Security Division

---

Washington, D.C. 20530

**BY EMAIL**

David E. Kendall, Esq.  
Williams & Connolly LLP  
725 Twelfth Street, N.W.  
Washington, DC 20005

October 2, 2015

Dear Mr. Kendall,

This letter confirms receipt of two letters you sent me on October 1, 2015. Regarding your letter providing a list of individuals and entities with whom Secretary Clinton may have communicated in a privileged context, when deemed necessary we will be using a filter process to account for the possibility that records may contain privileged information. During the filter process, we will determine what privileges may apply and how best to identify privileged information, utilizing as appropriate the list of individuals and entities you provided.

Sincerely,



b6 per NSD  
b7C per NSD

HRC-2902





15

HRC-2907



17





U.S. Department of Justice

National Security Division

Washington, D.C. 20530

David E. Kendall, Esq.  
Katherine M. Turner, Esq.  
Williams & Connolly LLP  
725 Twelfth Street, N.W.  
Washington, DC 20005

[REDACTED]  
Latham & Watkins LLP  
555 Eleventh Street, N.W.  
Suite 1000  
Washington, DC 20004

b6 per NSD  
b7C per NSD

October 9, 2015

Dear Mr. Kendall, Ms. Turner, and [REDACTED]

b6 per NSD  
b7C per NSD

In reference to my letter of October 4, 2015, I write to provide clarification of a minor factual error contained therein. The email address associated with the name [REDACTED] set forth in subparagraph 2 and footnote 3 on page 2 of the letter, was incorrectly provided as [REDACTED]. The correct email address for the account is [REDACTED].

Sincerely,

b6 per NSD  
b7C per NSD

cc: Miguel E. Rodriguez, Esq.;  
Karen L. Dunn, Esq.

HRC-2919











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**WILLIAMS & CONNOLLY LLP**  
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WASHINGTON, D. C. 20005-5901

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EDWARD BENNETT WILLIAMS (1920-1988)  
PAUL R. CONNOLLY (1922-1978)

DAVID E. KENDALL  
(202) 434-5145  
dkendall@wc.com

October 28, 2015

BY E-MAIL

[REDACTED]  
U.S. Department of Justice  
National Security Division  
905 Pennsylvania Avenue NW  
Washington, DC 20530

b6 per NSD  
b7C per NSD

Dear [REDACTED]

b6 per NSD  
b7C per NSD

As discussed, this letter supplements my September 25, 2015 letter to you concerning the back-up files of former Secretary Clinton, and gives the Department of Justice consent to search, for evidence relevant to your security inquiry, all content contained in those back-up files.

Further, we note that we provide this consent with the understanding that, as stated in your October 4, 2015 letter to [REDACTED] and me, all items voluntarily produced will be returned to the owners or disposed of consistent with FBI policies and procedures at the conclusion of the investigation.

b6  
b7C

Sincerely,

*David E. Kendall*

David E. Kendall





U.S. Department of Justice

National Security Division

Washington, D.C. 20530

David E. Kendall, Esq.  
Katherine M. Turner, Esq.  
Williams & Connolly LLP  
725 Twelfth Street, N.W.  
Washington, DC 20005

[REDACTED]  
Latham & Watkins LLP  
555 Eleventh Street, N.W.  
Suite 1000  
Washington, DC 20004

b6 per NSD  
b7C per NSD

November 9, 2015

Dear Mr. Kendall, Ms. Turner, and [REDACTED]

b6 per NSD  
b7C per NSD

In reference to my letter of October 4, 2015, I write to provide clarification of an additional minor factual error contained therein. The letter stated in subparagraph 2 and footnote 3 on page 2 that all of the email content in certain accounts, with the exception of six (6) identified emails that may reside in the accounts, could be transferred to the New Server. These email accounts were identified in the letter as

[REDACTED] and an account on the [REDACTED] domain. As noted in my October 9, 2015 letter, the correct email address for the former account is [REDACTED]. The account on the [REDACTED] domain has since been identified as [REDACTED]. For both the [REDACTED] and [REDACTED] accounts, the identified email actually appeared twelve (12), not six (6) times, and therefore when the content of these accounts was transferred to the New Server, all content was transferred with the exception of these twelve (12) emails.

b6 per NSD  
b7C per NSD

Sincerely,

[REDACTED]

b6 per NSD  
b7C per NSD

cc: Miguel E. Rodriguez, Esq.;  
Karen L. Dunn, Esq.

HRC-2936





WILMERHALE

b6 per FBI, NSD  
b7C per FBI, NSD

December 14, 2015

[REDACTED]  
National Security Division  
Department of Justice  
Washington, D.C. 201530

By Email: [REDACTED]

b6 per NSD  
b7C per NSD

Dear [REDACTED]

As you know, we previously provided the FBI one Apple brand MacBook Pro laptop computer, Serial Number W89361H6644 ("MacBook Pro"), and one Apple brand MacBook Air laptop computer, Serial Number [REDACTED] ("MacBook Air") (collectively, "laptops"), that belonged to Justin Cooper. We provided both laptops for the purposes of DOJ/FBI's investigation of Secretary Clinton's personal email accounts.

b6  
b7C

As agreed, at the time of their delivery the laptops contained Mr. Cooper's emails to and from Secretary Clinton during her tenure as Secretary of State extracted from his email files. The laptops also contained back-up copies of a Blackberry device (or devices) that we understood belonged to Secretary Clinton.

As you know we have since determined that a back-up copy of a Blackberry device that remained on each of the MacBook Pro and MacBook Air did not belong to Secretary Clinton. Those files were labeled as follows:

- MacBook Pro, Item 4, filename HR BlackBerry Bold 9900.ipd
- MacBook Air, Item 5, filename HR BlackBerry Bold 9900.ipd

As we have discussed, we ask that you (1) remove all copies (digital and hard copy) of these two files from any U.S. government review cycle and that they not be reviewed; (2) destroy or otherwise render them inaccessible; and (3) send written confirmation of the same. Thank you for your attention to this matter.

Sincerely yours,

b6  
b7C

Wilmer Cutler Pickering Hale and Dorr LLP, 1875 Pennsylvania Avenue NW, Washington, DC 20006

Beijing Berlin Boston Brussels Denver Frankfurt London Los Angeles New York Oxford Palo Alto Washington

HRC-2942







U.S. Department of Justice

National Security Division

Washington, D.C. 20530



Wilmer Cutler Pickering Hale and Dorr LLP  
1875 Pennsylvania Ave. N.W.  
Washington, DC 20006

b6  
b7C

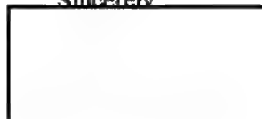
December 17, 2015

Dear 

b6  
b7C

This letter confirms receipt of the letter you sent me on December 15, 2015, identifying a back-up copy of a Blackberry device present on two computers produced to the Federal Bureau of Investigation (FBI) by Mr. Cooper that did not meet our agreed-upon criteria for production. As we have discussed, the FBI will mark the back-up files identified in your letter such that, going forward, they will not be reviewed on any image of the materials that is in the possession of the FBI.

Sincerely



b6 per NSD  
b7C per NSD

HRC-2944





**U.S. Department of Justice**

**National Security Division**

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*Washington, D.C. 20530*

January 8, 2016

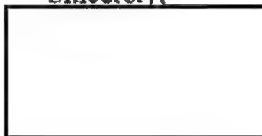
**BY EMAIL**

Beth A. Wilkinson, Esq.  
Paul, Weiss, Rifkind, Wharton & Garrison LLP  
2001 K Street, NW  
Washington, DC 20006-1047

Dear Ms. Wilkinson:

I am writing to reiterate our previous request, which you have declined thus far, to conduct voluntary interviews with your clients Cheryl Mills, Heather Samuelson, and Jake Sullivan. If you are willing to make these individuals available for voluntary interviews, please advise us as soon as possible.

Sincerely,



b6 per NSD  
b7C per NSD

HRC-2946



WILMERHALE

January 11, 2016

b6  
b7C

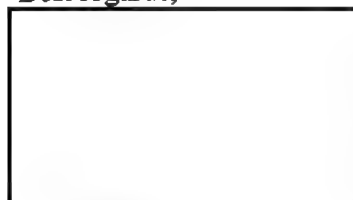
David Kendall, Esq.  
Katherine Turner, Esq.  
Williams & Connolly  
725 Twelfth Street, NW  
Washington, DC 20005

Dear Mr. Kendall and Ms. Turner:

As we have agreed, (1) today we are giving you certain data (hereinafter "retention data")<sup>1</sup> from Justin Cooper's Apple MacBook Air laptop and Apple MacBook Pro laptop that were provided to the FBI on September 24, 2015, and October 5, 2015, respectively, and (2) you will retain the retention data until such time that you reach an agreement with DOJ that the retention data no longer need be retained.

DOJ may request that you provide files from the retention data as part of the DOJ/FBI security inquiry of Secretary Clinton's personal email accounts. You have assumed responsibility for responding to any such future DOJ requests. We have made clear to DOJ that Mr. Cooper will not interpose any objection to DOJ possessing and reviewing files from the retention data that are responsive to such requests, and that Mr. Cooper has otherwise relinquished his ownership of and rights to the retention data.

Best regards,



b6  
b7C

Enclosures

cc:



b6 per NSD  
b7C per NSD

<sup>1</sup> We have enclosed our letter agreement with DOJ specifying what constitutes "retention data."





U.S. Department of Justice

National Security Division

Washington, D.C. 20530

January 11, 2016

**BY EMAIL**



Wilmer Cutler Pickering Hale and Dorr LLP  
1875 Pennsylvania Avenue, N.W.  
Washington, DC 20006

b6  
b7C

Dear Mr. Zebley:

As we agreed on January 6, 2016, WilmerHale (or other counsel, as later agreed between WilmerHale and DOJ) will maintain a back-up copy of all personal and business files present on the Mac Book Air (provided to the FBI on September 24, 2015) and, separately, the Mac Book Pro (provided to the FBI on October 5, 2015), whether or not retained by Mr. Cooper, containing: (1) any communications that include an @clintonemail.com email address; (2) any reference to the establishment or maintenance of the @clintonemail.com domain, including but not limited to references to any server(s) on which that email domain was maintained, stored, or operated; (3) any communications that include Bryan Pagliano; and (4) any communications that include an @state.gov email address dated December 1, 2008, or later (collectively "the retention data"). Mr. Cooper and WilmerHale (or other counsel, as later agreed between WilmerHale and DOJ) need not retain back-up images of the MacBook Air and the MacBook Pro.

As we discussed and agreed on January 10, 2016, WilmerHale may transfer the retention data to other counsel on the conditions that (1) you provide me the name and contact information of the other counsel, and (2) the other counsel must agree to retain the retention data until such time that he/she reaches an agreement with DOJ that the retention data no longer need be retained.

Sincerely,



b6 per NSD  
b7C per NSD

HRC-2950







WILMERHALE

January 11, 2016

b6  
b7C

[redacted]  
National Security Division  
Department of Justice  
950 Pennsylvania Avenue, NW  
Washington, D.C. 20530

b6 per NSD  
b7C per NSD

By Email: [redacted]

Dear [redacted]

As requested, Williams & Connolly (points of contact: David Kendall and Katherine Turner, (202-434-5000)) is maintaining all files that remained in our possession from Justin Cooper's Apple MacBook Air laptop and Apple MacBook Pro laptop that meet the criteria set forth in your letter to us dated January 11, 2016 (hereinafter "retention data"). Williams & Connolly has agreed to retain the retention data until such time that it reaches an agreement with DOJ that the retention data no longer need be retained.

As the owner of the retention data, Williams & Connolly has assumed responsibility for responding to future DOJ requests made for the retention data in the DOJ/FBI security inquiry of Secretary Clinton's personal email accounts. Mr. Cooper will not interpose any objection to DOJ possessing and reviewing files that are responsive to such requests, and has otherwise relinquished his ownership of and rights to the retention data.

Best regards,

b6  
b7C



PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP  
2001 K STREET, NW  
WASHINGTON, DC 20006-1047  
TELEPHONE (202) 223-7300

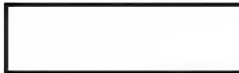
BETH A. WILKINSON

TELEPHONE (202) 223-7340  
FACSIMILE (202) 204-7395

E-MAIL: [bwilkinson@paulweiss.com](mailto:bwilkinson@paulweiss.com)

January 12, 2016

VIA Electronic Mail



Counterintelligence and Export Control Section  
National Security Division  
U.S. Department of Justice

Dear 

I am writing on behalf of Cheryl Mills and Heather Samuelson in response to your January 8, 2016 request that they submit to a voluntary interview.

Ms. Mills and Ms. Samuelson serve as attorneys for Hillary Clinton. Accordingly, they each are bound by ethical rules and obligations not to discuss privileged or confidential information within the scope of their legal representation of former Secretary Clinton. See D.C. Rule of Professional Conduct 1.6. We therefore are not in a position to consent to a voluntary interview of either Ms. Mills or Ms. Samuelson.

Sincerely,



Beth A. Wilkinson

UNIT 3801, OFFICE TOWER A, BEIJING  
FORTUNE PLAZA  
NO. 7 DONGSANHUAN ZHONGLU  
CHAOYANG DISTRICT  
BEIJING 100020  
PEOPLE'S REPUBLIC OF CHINA  
TELEPHONE (86-10) 5828-6300

12TH FLOOR, HONG KONG CLUB BUILDING  
3A CHATER ROAD, CENTRAL  
HONG KONG  
TELEPHONE (852) 2846-0300

ALDER CASTLE  
10 NOBLE STREET  
LONDON EC2V 7JU, U.K.  
TELEPHONE (44 20) 7367 1600

FUKOKU SEIMEI BUILDING  
2-2 UCHISAIWAICHO 2-CHOME  
CHINYODA-KU, TOKYO 100-0011, JAPAN  
TELEPHONE (81-3) 3587-8101

TORONTO DOMINION CENTRE  
77 KING STREET WEST, SUITE 3100  
P.O. BOX 226  
TORONTO, ONTARIO M5K 1J3  
TELEPHONE (416) 504-0520

2001 K STREET, NW  
WASHINGTON, DC 20006-1047  
TELEPHONE (202) 223-7300

500 DELAWARE AVENUE, SUITE 200  
POST OFFICE BOX 32  
WILMINGTON, DE 19899-0032  
TELEPHONE (302) 655-4410

b6 per NSD  
b7C per NSD

b6 per NSD  
b7C per NSD

HRC-2957



PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP  
2001 K STREET, NW  
WASHINGTON, DC 20006-1047  
TELEPHONE (202) 223-7300

UNIT 3601, OFFICE TOWER A, BEIJING  
FORTUNE PLAZA  
NO. 7 DONGSANHUAN ZHONGLU  
CHAOYANG DISTRICT  
BEIJING 100020  
PEOPLE'S REPUBLIC OF CHINA  
TELEPHONE (86-10) 5828-6300

12TH FLOOR, HONG KONG CLUB BUILDING  
3A CHATER ROAD, CENTRAL  
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TELEPHONE (852) 2846-0300

ALDER CASTLE  
10 NOBLE STREET  
LONDON EC2V 7JU, U.K.  
TELEPHONE (44 20) 7367 1600

1285 AVENUE OF THE AMERICAS  
NEW YORK, NEW YORK 10018-6D64  
TELEPHONE (212) 373-3000

FUKOKU SEIMEI BUILDING  
2-2 UCHISAIWAICHO 2-CHOME  
CHIYODA-KU, TOKYO 100-0011, JAPAN  
TELEPHONE (81-3) 3597-8101

TORONTO-DOMINION CENTRE  
71 KING STREET WEST, SUITE 3100  
P.O. BOX 226  
TORONTO, ONTARIO M5K 1J3  
TELEPHONE (416) 594-0520

500 DELAWARE AVENUE, SUITE 200  
POST OFFICE BOX 32  
WILMINGTON, DE 19899-0032  
TELEPHONE (302) 655-4410

BETH A. WILKINSON

TELEPHONE (202) 223-7340  
FACSIMILE (202) 204-7395

E-MAIL: [bwilkinson@paulweiss.com](mailto:bwilkinson@paulweiss.com)

January 12, 2016

VIA Electronic Mail



Counterintelligence and Export Control Section  
National Security Division  
U.S. Department of Justice

Dear 

I am writing on behalf of Jake Sullivan in response to your January 8, 2016 request that he submit to a voluntary interview.

In light of our discussions with you to date about the parameters of such an interview, I cannot recommend to my client that he do so at this time. If you are able to clarify and define the scope and duration of the interview, we are certainly willing to further discuss your request.

Sincerely,



Beth A. Wilkinson

b6 per NSD  
b7C per NSD

b6 per NSD  
b7C per NSD





U.S. Department of Justice

National Security Division

---

Washington, D.C. 20530

January 14, 2016

**BY EMAIL**

Beth A. Wilkinson, Esq.  
Paul, Weiss, Rifkind, Wharton & Garrison LLP  
2001 K Street, NW  
Washington, DC 20006-1047

---

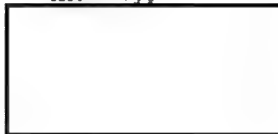
Dear Ms. Wilkinson:

I am writing in response to your letter of January 12, 2016 in which you indicated your willingness to further discuss providing your client, Jake Sullivan, for a voluntary interview if the government was able to "clarify and define the scope and duration" of such an interview.

In an effort to provide such clarification, we can inform you that the subject areas to be covered during the interview would be: Mr. Sullivan's knowledge and understanding of the former Secretary's use of a private email system; his knowledge of email communications regarding sensitive or classified information sent to and/or forwarded to the former Secretary; and his knowledge of the handling and transmission of classified information during his tenure at the State Department. Although it is only an estimate, we anticipate that an interview of Mr. Sullivan would require approximately six hours.

If you would like to discuss making Mr. Sullivan available for a voluntary interview, please advise us as soon as possible.

Sincerely,



b6 per NSD  
b7C per NSD







WILMERHALE

February 22, 2016

b6  
b7C

[Redacted]  
National Security Division  
Department of Justice  
Washington, D.C. 20530

b6 per NSD  
b7C per NSD

By Email: [Redacted]

Dear [Redacted]

As you know, pursuant to written agreements with you, Justin Cooper voluntarily provided the FBI with two laptop computers and certain other media, and Williams & Connolly is retaining certain other data that was previously in Mr. Cooper's possession. I write now to describe the status of hardware used to process data in connection with those productions and Williams & Connolly's retention of data.

Certain data was periodically saved to external drives in order to search for, isolate, and/or save data for production or retention. Kroll Inc. ("Kroll") has degaussed and shredded (using a third-party vendor called Shred It in Parsippany, New Jersey) all such external drives, except as follows: (1) drives containing retention data held by Williams & Connolly; (2) seven drives that were wiped and remain in WilmerHale's possession pending direction from you on a final disposition. (Note, Kroll also degaussed and shredded (using the same vendor) the drive known as the "Seagate drive.")

Certain data was processed using standalone computers. At the conclusion of our work on this matter, all data was wiped from those drives, the drives were removed from their machines, and the drives were securely stored pending direction from you on a final disposition. WilmerHale is holding two of those drives, and Kroll is holding the remaining nine drives.

Please let me know if you have any questions.

Yours truly,

b6  
b7C

Wilmer Cutler Pickering Hale and Dorr LLP, 1875 Pennsylvania Avenue NW, Washington, DC 20006

Beijing Berlin Boston Brussels Denver Frankfurt London Los Angeles New York Palo Alto Washington

HRC-2966

38





~~SECRET~~

(U) CLASSIFIED BY: NSICG J76J18T80  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2041  
DATE: 12-01-2016

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

#66

FD-340 (Rev. 4-11-03)

File Number

302

b3  
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

81

Date Received

6/10/2016

From

Henry Brewster

(Name of Contributor/Interviewee)

1900 M Street NW Suite 800

(Address)

Washington, DC 20036

By

SA

b6  
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A66

MIDYEAR EXAM

Reference:

302

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

- Consent Letter(s)

- Receipt of Property

~~SECRET~~

(U)

HRC-2013

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Receipt for Property

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-01-2016 BY J76J18T80 NSICC

Case ID: \_\_\_\_\_

On (date) 06/10/2016

item (s) listed below were:

- ☐ Collected/Seized  
☒ Received From  
☐ Returned To  
☐ Released To

(Name) Hal Brewster(Street Address) 1900 M Street NW, Suite 800, Washington, DC 20036(City) Washington, DCDescription of Item (s): One (1) Lenovo Yoga 2 Pro with serial number [redacted]  
and one (1) Dell Latitude E6330 with serial number [redacted]b6  
b7CReceived By: 

(Signature)

Printed Name/Title: Special Agent FBIReceived From: 

(Signature)

Printed Name/Title: Henry Brewster, Attorneyb6  
b7C



1900 M STREET, NW  
SUITE 800  
WASHINGTON, DC 20036



WWW.WILKINSONWALSH.COM

A LIMITED LIABILITY PARTNERSHIP

WASHINGTON, D.C. | LOS ANGELES

June 10, 2016

VIA Electronic Mail

[REDACTED]  
U.S. Department of Justice  
National Security Division  
950 Pennsylvania Avenue NW  
Washington, DC 20530  
[REDACTED]

b6 Per NSC  
b7C Per NSC

Dear [REDACTED]

b6 Per NSC  
b7C Per NSC

This letter provides consent, in connection with the Department of Justice's investigation into the use of a private server by former Secretary of State Hillary Clinton, to search the Lenovo Yoga 2 Pro (Serial No. [REDACTED]) (hereinafter "the Device") belonging to my client, Heather Samuelson, who is Secretary Clinton's attorney, pursuant to the terms described below. The Device is being provided to the Federal Bureau of Investigation ("FBI") solely for the purposes of this Department of Justice investigation, and for the Department's use in connection with the investigation. In voluntarily providing the Device, Heather Samuelson does not relinquish ownership or control over the Device, except for the FBI's limited investigative use as specified by this agreement. The FBI does not assert custody and control over the Device or its contents for any other purpose, including any requests made pursuant to the Freedom of Information Act, 5 U.S.C. § 552.

b6  
b7C

- 1) You have confirmed that the sole purposes of the search are: (1) to search for any .pst files, or .ost files, or compressed files containing .pst or .ost files, that were created by Platte River Networks ("PRN"), after June 1, 2014 and before February 1, 2015, in response to requests for former Secretary Clinton's e-mail from her tenure as Secretary of State, (hereinafter the "PRN Files"), including in an intact but deleted form; (2) to attempt to identify any e-mails from, or remnants of, the PRN Files that could potentially be present on the Device; (3) to identify any e-mails resident on the Device sent to or received from the following e-mail accounts: hdr22@clintonemail.com; hrod17@clintonemail.com; hr15@att.blackberry.net; and hr15@mycingular.blackberry.net (hereinafter the "Relevant Accounts"), for the period

of January 21, 2009 through February 1, 2013 (hereinafter the "Relevant Period"); and (4) to conduct a forensic analysis of the device to determine whether the Device was subject to intrusions or otherwise compromised.

- 2) You have confirmed that Phase One of your search will proceed as follows:
  - a. Your Technical Team (to include FBI technical personnel only), will review the allocated space (*i.e.*, active files) of the Device to search only for the PRN Files. Neither the Technical Team nor anyone else will review during Phase One the content of any .pst files, or .ost files, or compressed files containing .pst or .ost files that can be identified as created before June 1, 2014 or after January 31, 2015.
  - b. The Technical Team will review any files identified pursuant to subsection 2(a) above to determine whether they contain e-mails sent to or received from the Relevant Accounts during the Relevant Period. The files that do not include such e-mails will not be subject to any further review by anyone for any purpose, unless they meet the criteria identified in Phase Two or for purposes of an intrusion analysis, both set forth below.
  - c. The PRN Files that include e-mails sent to, or received by, the Relevant Accounts during the Relevant Period will be provided to a Filter Team, which will be limited to two attorneys, one FBI agent, and one FBI analyst, none of whom are members of the investigative team.<sup>1</sup>
  - d. The Filter Team will review the contents of any file they receive from the process described in subsection 2(c) to identify and remove: (1) any privileged material; and (2) any material they can determine is not an e-mail sent to, or received by, the Relevant Accounts during the Relevant Period.
  - e. You will notify us of the results of Phase One of the search before proceeding to Phase Two of the search.
  - f. You will proceed to Phase Two of your search only in the event that the PRN File containing approximately 62,000 emails from the former Secretary's clintonemail.com account is not identified in the allocated space of the Device.
- 3) You have confirmed that Phase Two of your search will proceed as follows:
  - a. The Technical Team will search the Device, including the Device's unallocated space, to identify any e-mails, fragments of e-mails, files, or fragments of files: (1) that include e-mails sent to, or received by, the e-mail addresses hdr22@clintonemail.com and hrod17@clintonemail.com during the Relevant Period or for which the date that the e-mail was sent or received cannot be determined; and (2) that include e-mails sent to, or received by, the e-mail addresses hr15@att.blackberry.net and hr15@mycingular.blackberry.net that

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<sup>1</sup> Should there be an extremely large volume of materials located on the Device and provided to the Filter Team, we understand that the Department of Justice reserves the right to expand the number of Filter Team members in order to avoid significant delay in the review process. If such an expansion were necessary, the Department of Justice has agreed to inform us of this change.

can clearly be identified as having been sent to, or received by, those accounts during the Relevant Period.<sup>2</sup> Aside from the intrusion analysis described below, neither the Technical Team nor anyone else will search or review the Device for any other material or for any other purpose.

- b. The Technical Team will review the results of the foregoing searches for the purpose of removing any file or data that is not an e-mail or a fragment of an e-mail sent to, or received by, the Relevant Accounts during the Relevant Period. Aside from the intrusion analysis described below, such material will not be further reviewed by the Technical Team or anyone else for any other purpose.
  - c. The remaining results of the search will be provided to the Filter Team, which will review those results to identify and remove: (1) any privileged material; (2) any material that, upon further review, is determined not to be an e-mail sent to, or received by, the Relevant Accounts during the Relevant Period; and (3) any material that, upon further review, is determined not to be a work-related e-mail sent to, or received by, the e-mail account hrod17@clintonemail.com. Aside from the intrusion analysis described below, such material will not be further reviewed by anyone for any purpose.
- 4) You have confirmed that you will also conduct a forensic analysis of the Device to determine whether the Device was subject to intrusions or otherwise compromised, without reviewing the content of any user created files, including .doc, .xls, .pdf, .jpeg, or e-mails not captured in the aforementioned searches.

As soon as the investigation is completed, and to the extent consistent with all FBI policies and applicable laws, including the Federal Records Act, the FBI will dispose of the Device and any printed or electronic materials resulting from your search. No part of this letter shall be read to imply the consent to retrieve from the Device any data other than the data described above or to conduct any search or review in any manner other than as described above.

Sincerely,



Beth A. Wilkinson

---

<sup>2</sup> If a large volume of e-mails from the hr15@att.blackberry.net and hr15@mycingular.blackberry.net accounts – for which a send or receive date cannot clearly be determined – are located, we understand that the Department of Justice reserves the right to discuss further with counsel any additional search efforts that could be undertaken to assess whether such e-mails were sent or received during the Relevant Period. The Department of Justice will not undertake any such search without prior discussions with counsel and an agreement with counsel as to the scope of, and procedures to be used during, that additional search.

1900 M STREET, NW  
SUITE 800  
WASHINGTON, DC 20036



WWW.WILKINSONWALSH.COM

A LIMITED LIABILITY PARTNERSHIP

WASHINGTON, D.C. | LOS ANGELES

June 10, 2016

VIA Electronic Mail

[REDACTED]  
U.S. Department of Justice  
National Security Division  
950 Pennsylvania Avenue NW  
Washington, DC 20530  
[REDACTED]

b6 Per NSC  
b7C Per NSC

Dear [REDACTED]

b6 Per NSC  
b7C Per NSC

This letter provides consent, in connection with the Department of Justice's investigation into the use of a private server by former Secretary of State Hillary Clinton, to search the Dell Latitude E6330 (Serial No [REDACTED]) (hereinafter "the Device") belonging to my client, Cheryl Mills, who is Secretary Clinton's attorney, pursuant to the terms described below. The Device is being provided to the Federal Bureau of Investigation ("FBI") solely for the purposes of this Department of Justice investigation, and for the Department's use in connection with the investigation. In voluntarily providing the Device, Cheryl Mills does not relinquish ownership or control over the Device, except for the FBI's limited investigative use as specified by this agreement. The FBI does not assert custody and control over the Device or its contents for any other purpose, including any requests made pursuant to the Freedom of Information Act, 5 U.S.C. § 552.

b6  
b7C

- 1) You have confirmed that the sole purposes of the search are: (1) to search for any .pst files, or .ost files, or compressed files containing .pst or .ost files, that were created by Platte River Networks ("PRN"), after June 1, 2014 and before February 1, 2015, in response to requests for former Secretary Clinton's e-mail from her tenure as Secretary of State, (hereinafter the "PRN Files"), including in an intact but deleted form; (2) to attempt to identify any e-mails from, or remnants of, the PRN Files that could potentially be present on the Device; (3) to identify any e-mails resident on the Device sent to or received from the following e-mail accounts: hdr22@clintonemail.com; hrod17@clintonemail.com; hr15@att.blackberry.net; and hr15@mycingular.blackberry.net (hereinafter the "Relevant Accounts"), for the period

of January 21, 2009 through February 1, 2013 (hereinafter the "Relevant Period"); and (4) to conduct a forensic analysis of the device to determine whether the Device was subject to intrusions or otherwise compromised.

- 2) You have confirmed that Phase One of your search will proceed as follows:
  - a. Your Technical Team (to include FBI technical personnel only), will review the allocated space (i.e., active files) of the Device to search only for the PRN Files. Neither the Technical Team nor anyone else will review during Phase One the content of any .pst files, or .ost files, or compressed files containing .pst or .ost files that can be identified as created before June 1, 2014 or after January 31, 2015.
  - b. The Technical Team will review any files identified pursuant to subsection 2(a) above to determine whether they contain e-mails sent to or received from the Relevant Accounts during the Relevant Period. The files that do not include such e-mails will not be subject to any further review by anyone for any purpose, unless they meet the criteria identified in Phase Two or for purposes of an intrusion analysis, both set forth below.
  - c. The PRN Files that include e-mails sent to, or received by, the Relevant Accounts during the Relevant Period will be provided to a Filter Team, which will be limited to two attorneys, one FBI agent, and one FBI analyst, none of whom are members of the investigative team.<sup>1</sup>
  - d. The Filter Team will review the contents of any file they receive from the process described in subsection 2(c) to identify and remove: (1) any privileged material; and (2) any material they can determine is not an e-mail sent to, or received by, the Relevant Accounts during the Relevant Period.
  - e. You will notify us of the results of Phase One of the search before proceeding to Phase Two of the search.
  - f. You will proceed to Phase Two of your search only in the event that the PRN File containing approximately 62,000 emails from the former Secretary's clintonemail.com account is not identified in the allocated space of the Device.
- 3) You have confirmed that Phase Two of your search will proceed as follows:
  - a. The Technical Team will search the Device, including the Device's unallocated space, to identify any e-mails, fragments of e-mails, files, or fragments of files: (1) that include e-mails sent to, or received by, the e-mail addresses hdr22@clintonemail.com and hrod17@clintonemail.com during the Relevant Period or for which the date that the e-mail was sent or received cannot be determined; and (2) that include e-mails sent to, or received by, the e-mail addresses hr15@att.blackberry.net and hr15@mycingular.blackberry.net that

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<sup>1</sup> Should there be an extremely large volume of materials located on the Device and provided to the Filter Team, we understand that the Department of Justice reserves the right to expand the number of Filter Team members in order to avoid significant delay in the review process. If such an expansion were necessary, the Department of Justice has agreed to inform us of this change.

can clearly be identified as having been sent to, or received by, those accounts during the Relevant Period.<sup>2</sup> Aside from the intrusion analysis described below, neither the Technical Team nor anyone else will search or review the Device for any other material or for any other purpose.

- b. The Technical Team will review the results of the foregoing searches for the purpose of removing any file or data that is not an e-mail or a fragment of an e-mail sent to, or received by, the Relevant Accounts during the Relevant Period. Aside from the intrusion analysis described below, such material will not be further reviewed by the Technical Team or anyone else for any other purpose.
  - c. The remaining results of the search will be provided to the Filter Team, which will review those results to identify and remove: (1) any privileged material; (2) any material that, upon further review, is determined not to be an e-mail sent to, or received by, the Relevant Accounts during the Relevant Period; and (3) any material that, upon further review, is determined not to be a work-related e-mail sent to, or received by, the e-mail account hrod17@clintonemail.com. Aside from the intrusion analysis described below, such material will not be further reviewed by anyone for any purpose.
- 4) You have confirmed that you will also conduct a forensic analysis of the Device to determine whether the Device was subject to intrusions or otherwise compromised, without reviewing the content of any user created files, including .doc, .xls, .pdf, .jpeg, or e-mails not captured in the aforementioned searches.

As soon as the investigation is completed, and to the extent consistent with all FBI policies and applicable laws, including the Federal Records Act, the FBI will dispose of the Device and any printed or electronic materials resulting from your search. No part of this letter shall be read to imply the consent to retrieve from the Device any data other than the data described above or to conduct any search or review in any manner other than as described above.

Sincerely,



Beth A. Wilkinson

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<sup>2</sup> If a large volume of e-mails from the hr15@att.blackberry.net and hr15@mycingular.blackberry.net accounts -- for which a send or receive date cannot clearly be determined -- are located, we understand that the Department of Justice reserves the right to discuss further with counsel any additional search efforts that could be undertaken to assess whether such e-mails were sent or received during the Relevant Period. The Department of Justice will not undertake any such search without prior discussions with counsel and an agreement with counsel as to the scope of, and procedures to be used during, that additional search.